

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9306695**

The Registrar of Companies for England and Wales, hereby certifies that

CADWORK LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **12th November 2014**



N09306695P

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/11/2014



X3KE064Q

*Company Name
in full:*

CADWORK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**16 MICHELDEVER ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2BE**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS RACHEL FRANCES**

Surname: **HIGGINS**

Former names: **HIGGINS**

Service Address: **16 MICHELDEVER ROAD
ANDOVER
HAMPSHIRE
ENGLAND
SP10 2BE**

Consented to Act: **Y** *Date authorised:* **12/11/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR KONRAD JOHN**

Surname: **HIGGINS**

Former names: **HIGGINS**

Service Address: **16 MICHELDEVER ROAD
ANDOVER
HAMPSHIRE
ENGLAND
SP10 2BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1973** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Consented to Act: **Y** *Date authorised:* **12/11/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **KONRAD HIGGINS**

Address: **16 MICHELDEVER ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2BE**

Class of share: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **RACHEL HIGGINS**

Address: **16 MICHELDEVER ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2BE**

Class of share: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **KONRAD HIGGINS**

Authenticated: **YES**

Name: **RACHEL HIGGINS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CADWORK LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Konrad Higgins	Authenticated Electronically
Rachel Higgins	Authenticated Electronically

Dated: 11/11/2014